

APPROVED CITY COUNCIL MEETING MINUTES

A regular meeting of the City Council of the City of Carrington was held Monday, November 12, 2018 at 7:30 PM, at City Hall. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Greg Edland, Danny Schuchard, Mitchell Otten, Christopher Fabec, Denise Schuchard, Pam Jerome, and Jennifer Gast.

Absent: Councilmen Trygg Olson and Al Trader, Councilwoman Barb Eli, and City Attorney Leo Ryan.

Also present: Leasa Lura, Ken Wangen, Karen Evans and Brian Harrington.

A motion was made by Danny Schuchard, seconded by Greg Edland, to approve minutes of the regular Council Meeting on October 8, 2018 and the Special Meeting on November 7, 2018 as presented. All voted aye. Motion carried.

A motion was made by Troy Roundy, seconded by Greg Edland, to approve consent agenda item:

1. Motion to ratify the following game of chance permit issued by the City Auditor: #904 to Knights of Columbus for a sports pool, #905 to Carrington Health Center DBA St. Alexius Health for a raffle, #906 to Carrington Wrestling Club for a raffle, #907 to CHC Auxiliary for a raffle, and #908 to Knights of Columbus for a calendar raffle.

All voted aye. Motion carried.

Mayor Erdmann presented Brian Harrington, Water Plant Superintendent, with a plaque for his 35 years of service to the City of Carrington.

A motion was made by Danny Schuchard, seconded by Greg Edland, to approve an intermittent 2018 Beer & Wine license to Brenda Bush DBA Petals & Stems. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Troy Roundy to approve Planning & Zoning recommendation of a Replat and subdivision of Block 5 First Industrial Park Subdivision Within the southwest Quarter Section 18, Township 146 North, Range 66 West of the fifth principal meridian, City of Carrington, Foster County, North Dakota. All voted aye. Motion carried.

A motion was made by Danny Schuchard, seconded by Greg Edland, to approve the second reading of Ordinance #260, amending Chapter 5 - Alcohol, of the Code of the City of Carrington, North Dakota by revising the definition of event permit and license fees. The following voted in favor: Edland, Roundy, and Schuchard. Against: None. Motion carried.